



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW04GEOF

Received for filing in Electronic Format on the: **04/11/2009**

---

*Company Name:* **RPB INTERNET LIMITED**

*Company Number:* **04931033**

*Date of this return:* **14/10/2009**

*SIC codes:* **9304**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **30 WEST DRIVE  
CLEVELEYS  
LANCASHIRE  
FY5 2BJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN VIVIAN**

*Surname:* **WARD**

*Former names:*

*Service Address:*           **30 WEST DRIVE  
CLEVELEYS  
BLACKPOOL  
LANCASHIRE  
FY5 2BJ**

---

*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **RODNEY PHILIP**

*Surname:*               **BOOTHROYD**

*Former names:*

*Service Address:*       **6 KNIGHTS CLOSE  
CLEVELEYS  
LANCASHIRE  
FY5 3BF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/06/1958**                       *Nationality:*   **BRITISH**

*Occupation:*    **INTERNET EXECUTIVE**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN VIVIAN**  
*Surname:*                      **WARD**  
*Former names:*  
*Service Address:*              **30 WEST DRIVE**  
   **CLEVELEYS**  
   **BLACKPOOL**  
   **LANCASHIRE**  
   **FY5 2BJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **11/12/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/10/2009**

*Name:*

**R P BOOTHROYD**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.